



**FLORIDA DEPARTMENT of STATE**  
DIVISION OF HISTORICAL RESOURCES

**Friends of Florida History Board Meeting**

**Meeting Agenda**

**June 30, 2016 - 10 a.m. to conclusion**

R.A. Gray Building, Room 307

500 South Bronough Street, Tallahassee, Florida 32399-0250

ITEM	Presenter
Items printed in <i>RED ITALICS</i> indicate that a motion is required.	
I. Call to Order and Roll Call	Kiser
II. Introduction of Commission, Staff & Guests	Kiser
III. Chairman's Comments	Kiser
IV. <i>Adoption of Agenda</i>	Kiser
V. <i>Approval of Minutes from March 24, 2016 Meeting</i>	Kiser
VI. Directors' Reports	Parsons, Blount, Grandage
VII. Finance & Investment Committee Report	Blount
A. Receive Income & Expense Reports and Balance Sheets Jan.-May 2016	Blount
B. Review Endowment Reports for periods ending Jan.-May 2016	Blount
C. <i>Accept Financial Reports for Jan.-May 2016</i>	Kiser
VIII. Business Items	
A. Appointment of Officers	Kiser
B. <i>Approve Friends of Mission San Luis FY 16-17 Financial Budget</i>	Kiser
C. <i>Approve Thomson, Brock and Luger &amp; Company Engagement Letter</i>	Kiser
D. <i>Approve Carroll and Company Audit Engagement Letter</i>	Kiser
E. Financial Account Updates	
1. <i>Friends of Florida History, Inc. Accounts</i>	Kiser
2. <i>Appoint Signature Designator for SunTrust Accounts</i>	Kiser
3. <i>Signature Changes for Accounts - Remove/Add</i>	Kiser
4. <i>Changes for SunTrust Visa Guarantor and Card Holders</i>	Kiser
F. 12 Month Priority Discussion	Parsons
G. Quarterly Board Meeting Schedule	Kiser
IX. Other Business	
X. Public Comment	
XI. <i>Adjourn</i>	

To request copies of meeting materials associated with this agenda, but not included herein, contact Celeste Ivory with the Division of Historical Resources at [Celeste.Ivory@DOS.MyFlorida.com](mailto:Celeste.Ivory@DOS.MyFlorida.com) or 850.245.6300.

Under Florida law, email addresses are public records. If you do not want your email address released in response to a public records request, do not send electronic mail to this entity. Instead, contact this office by phone or in writing.